

**THE BIDVEST GROUP LIMITED**  
**("Bidvest")**  
**(Registration number 1946/021180/06)**  
**Share code: BVT ISIN ZAE 000117321**

## **DIRECTORS DEALING IN SECURITIES**

In compliance with Rules 3.63 – 3.74 of the JSE Listing Requirements, the following information is disclosed:

The following information is disclosed by the following Director in terms of the Bidvest Conditional Share Plan ("CSP") as follows:

Executive Director:	Bernard Larry Berson
Date of transaction:	October 12 2015
Number of Bidvest shares accrued in terms of CSP award:	47 930
Market value of shares:	R16 421 776.60
Number of shares sold:	47 930
Selling price:	R345.018187
Total Value of Sale:	R16 536 721.73
Class of shares:	Ordinary shares
Nature of transaction:	Award and sale of shares in accordance with a Conditional Share Plan award
Nature of interest:	Direct beneficial

Clearance in terms of paragraph 3.66 was obtained from the Chairman of the Remuneration Committee.

All the dealings in securities were done on-market.

Date: October 14 2015  
Johannesburg  
Sponsor: Investec